

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

JULY 25, 2005

The regular meeting of the Village of Golf Manor was called to order by Vice-Mayor Brenda Dubose; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-Of -Allegiance, the roll was taken with all members of council present. Mayor Zaffiro was on vacation and unable to attend this meeting.

Dr. Morton made a motion to approve the minutes of the July 11, 2005 special meeting as written, seconded by Mr. Puthoff, all members approved.

Mr. Puthoff made a motion to approve the minutes of the July 11, 2005 regular meeting as corrected, seconded by Dr. Morton, all members approved.

Mr. Wayne Signer addressed council reference concerns about Golf Manor:

1. Condolences on loss of Officer Matt Haverkamp.
2. In reply to Mayor's comments in villager, he moved into Golf Manor, along with other family. He has seen quite a transition. From the pool, to the festival and fireworks were great, now are all gone. He hates to see what is happening to the Village. Aesthetics are going down.
 - a) Flea Market Property
 - b) Wiehe north of Losantiville is blighted.
 - c) Has requested tall grass/weeds to be cut down, nothing done.
 - d) Three employees of his company were stopped going to United Dairy Farmer for lunch, 2 black males were detained and questioned unjustly in his opinion.
 - e) Gets little or no help from Police Chief even on parking problems. Little or no cooperation between business owners and Golf Manor administration.
 - f) President of his company was pulled over for speeding, tried to intervene, was told to return to his car and leave. This attitude is unacceptable. No one seems to care anymore.

Solicitor Donnellon replied that the Flea Market property is under orders from the Hamilton County Building Department and we can look into the No Parking signs on Wiehe Road.

Mr. Signer added that he was very thankful for the job Golf Manor Fire Department personnel did during a recent incident at Biggs when his granddaughter was injured in an accident.

POLICE CHIEF/SERVICE DIRECTOR: Mr. Tilley was on vacation and excused from this meeting.

Mr. Creager reported that due to computer problems his report will be delayed.

FIRE DEPARTMENT: Chief Ballman is recuperating from surgery and excused from this meeting.

SOLICITOR: Mr. Donnellon reported for Chief Tilley employees have been off due to illness and/or surgery. Chief Tilley wished to also publicly thank the Golf Manor Fire Department, surrounding police departments and communities, officers who have offered part time help to Golf Manor Police Department, along with

numerous professionals who gave help to us as we recover from the tragedy of Officer Matt Haverkamp's death.

Solicitor Donnellon reported that the donations which were directed to the Golf Manor K-9 Fund should be held rather than going into the general fund until we set up a special memorial fund.

Solicitor will draft this legislation for the next council meeting August 8, 2005.

Solicitor Donnellon will explore conditions of retirement of Ti Bo to the family of Officer Matt Haverkamp.

Councilman Puthoff requested an executive session after the meeting on a matter of personnel.

SAFETY AND HEALTH: Mr. Puthoff reported that the replacement signs for the ones which are faded and vandalized are here and need to be installed.

FINANCE: No report.

STREETS AND INFRASTRUCTURE: No report.

EDUCATION: No report.

BUILDING DEPT. REPORT: No report.

OLD BUSINESS:

ORDINANCE 2005-4: Second reading. Motion to approve made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

NEW BUSINESS:

ORDINANCE 2005-5: Compensation. Motion to read by title made by Dr. Morton, seconded by Mr. Colvin, all members approved.

Motion to suspend rules made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

Motion to pass as emergency made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

RESOLUTION 2005-10: Submission to Electorate of a 6.0 Mill Property Tax Levy. Motion to read by title by Mr. Brown, seconded by Mr. Colvin, all members approved

Motion to pass made by Mr. Puthoff, seconded by Mr. Brown, all members approved.

Ms. Doris Baker of 1969 Section Road addressed council to say:

1. We need more police officers. Ms. Dubose responded that is planned if the levy in November passes.
2. Would like to see us name a street after Officer Matt Haverkamp. Ms. Dubose responded there are ideas on how to honor him.

3. She would like to see Golf Manor Police Department write tickets for violations at 1969 Section.

Mr. Puthoff made a motion to adjourn to executive session on a matter of personnel, seconded by Mr. Colvin, all members approved.

Dr. Morton made a motion to reconvene the open meeting, seconded by Mr. Brown, all members approved.

Being no further business, Dr. Morton made a motion to adjourn, seconded by Mr. Colvin, all members approved.

VICE-MAYOR BRENDA DUBOSE

CLERK-TREAS., GREG DOERING